



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Metro Council

*(D) – Attica Scott (1), (D) – Barbara Shanklin (2), (D) – Mary C. Woolridge (3),
(D) – David Tandy (4), (D) – Cheri Bryant Hamilton (5), (D) – David James (6),
(R) – Kenneth C. Fleming (7), (D) – Tom Owen (8), (D) – Tina Ward-Pugh (9),
(D) – Jim King (10), (R) – Kevin Kramer (11), (D) – Rick Blackwell (12),
(D) – Vicki Aubrey Welch (13), (D) – Cindi Fowler (14), (D) – Marianne Butler (15),
(R) – Kelly Downard (16), (R) – Glen Stuckel (17), (R) – Marilyn Parker (18),
(R) – Jerry T. Miller (19), (R) – Stuart Benson (20), (D) – Dan Johnson (21),
(R) – Robin Engel (22), (R) – James Peden (23), (D) – Madonna Flood (24),
(D) – David Yates (25), (D) – Brent Ackerson (26)*

*President: Jim King (10)
Pro-Tem: Vicki Aubrey Welch (13)*

Thursday, March 27, 2014

6:00 PM

Council Chambers

Members Roll Call:

Present: 25 - Council Member Attica Scott (D-1), Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member David Tandy (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Kenneth C. Fleming (R-7), Council Member Tina Ward-Pugh (D-9), Council President Jim King (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Kelly Downard (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Jerry T. Miller (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member David Yates (D-25), Council Member Madonna Flood (D-24) and Council Member Brent Ackerson (D-26)

Absent: 1 - Council Member Tom Owen (D-8)

Address to Council

1. ID 14-397 Addresses to Council for March 27, 2014

The Clerk called forward the following speakers:

1. Michael Bright
2. Charles Zimmerman, Jr.
3. Bill Wells

Introduction of Page(s)

2. ID 14-398 Councilwoman Ward-Pugh introduced Austin Christopher Alexander Brown as the Page from District 9.

Guests

3. ID 14-381 Councilman Stuckel recognized the Louisville Astronomical Society, Ken Alderson, President, for winning Astronomy Magazine's Out-of-this-World Award for Outstanding Public Programing.
4. ID 14-417 Councilwoman Woolridge recognized the 2014 Butler Traditional High School Girls Basketball Team

Council Minutes

5. ID 14-407 Regular: Metro Council - March 13, 2014

A motion was made by Council Member Welch, seconded by Council Member Ward-Pugh, that the March 13, 2014 Council Minutes be approved. The motion carried by voice vote.

Committee Minutes

A motion was made by Council Member Welch, seconded by Council Member Johnson, that the Committee Minutes be approved. The motion carried by voice vote.

6. ID 14-374 Special: Ad Hoc Committee on Annexation - March 10, 2014
7. ID 14-380 Regular: Public Works, Bridges and Transportation Committee - March 18, 2014
8. ID 14-386 Regular: Committee on Health, Education and Housing - March 19, 2014
9. ID 14-391 Regular: Community Affairs - March 19, 2014
10. ID 14-394 Regular: Committee on Sustainability - March 13, 2014
11. ID 14-395 Regular: Committee of the Whole - March 13, 2014
12. ID 14-396 Special: Labor and Economic Development Committee - March 24, 2014
13. ID 14-399 Special: Ad Hoc Committee on Intergovernmental Affairs - March 18, 2014
14. ID 14-401 Regular: Ad Hoc Committee on Vacant Properties- March 11, 2014

- 15. ID 14-406 Regular: Budget Committee - March 20, 2014
- 16. ID 14-408 Regular: Committee on Committees - March 25, 2014
- 17. ID 14-411 Special: Committee on Appointments - March 24, 2014
- 18. ID 14-412 Regular: Government Accountability & Ethics - March 18, 2014
- 19. ID 14-413 Regular: Ad Hoc Committee on Annexation - March 17, 2014

Communication From the Mayor

The Clerk read the appointments into the record.

- 20. ID 14-387 Brightside Board of Directors - William Fensterer, IV (New Appointment) (Metro Council approval is not required)
- 21. ID 14-388 Louisville Arena Authority, Inc. - Jayshree Amin (New Appointment) (Metro Council approval is not required)
- 22. ID 14-389 Mental Health Diversion - Jerome Weber (New Appointment) (Metro Council approval is not required)

Consent Calendar

Legislation forwarded from BUDGET

Approval of the Consent Agenda

A motion was made by Council Member Woolridge, seconded by Council Member Peden, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Owen

- 23. O-047-14 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY Transferring \$18,000 of Funding From The Neighborhood Development Fund (District 21) To The Metro Council General Operations (District 21).

Sponsorship withdrawn

- 24. O-151-14 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 OF FUNDING FROM

THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 26) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 26). (Action Required By: August 2014)

Sponsors: Brent Ackerson (D-26)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 047-2014

- 25. O-220-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, BY TRANSFERRING \$30,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 18 CAPITAL INFRASTRUCTURE FUND. (Action Required By: September 2014)

Sponsors: Marilyn Parker (R-18)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 048-2014

- 26. O-225-14** AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AUTHORIZING AN ADDITIONAL APPROPRIATION AND TRANSFER AS DETAILED HEREIN. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 049-2014

- 27. O-226-14** AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 PERTAINING TO THE 2008-2009 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$249,000 OF AGENCY RECEIPTS TO BE USED FOR THE PRESTON CORRIDOR IMPROVEMENTS PROJECT. (Action Required By: September 2014)

Sponsors: Jim King (D-10)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 050-2014

- 28. R-076-14** A RESOLUTION RELATING TO A REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH WILL PROVIDE FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION,

INSTALLATION AND EQUIPPING OF CERTAIN FACILITIES
CONSISTING OF HEALTHCARE AND HEALTH RELATED
FACILITIES LOCATED WITHIN THE BOUNDARIES OF METRO
LOUISVILLE TO BE OWNED BY MASONIC HOME INDEPENDENT
LIVING II, INC. (Action Required By: September 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 021-2014

- 29. O-228-14** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER LAUNDRY FACILITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF NEW AIR CONDITIONING EQUIPMENT, WASHING EQUIPMENT, LINEN CARTS AND RELATED EQUIPMENT AND PROPERTY FOR THE MEDICAL CENTER LAUNDRY; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action Required By: September 2014)

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 051-2014

- 30. O-229-14** AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AUTHORIZING THE ISSUANCE OF ITS TAXABLE REFUNDING REVENUE BONDS, SERIES 2014 (LOUISVILLE MEDICAL CENTER STEAM AND CHILLED WATER PLANT PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,200,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF ITS LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, LOUISVILLE MEDICAL CENTER TAX EXEMPT REVENUE BONDS, SERIES 2009; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE SALE AND ISSUANCE OF THE BONDS. (Action Required By: September 2014)

Sponsors: David Tandy (D-4)

This Ordinance was passed on the Consent Agenda.

Enactment No: Ordinance 052-2014

Legislation forwarded from COMMITTEE ON APPOINTMENTS

31. **AP032014L W** APPOINTMENT OF LAWRENCE WILBON TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2015. (Action Required by August 2014)
This Appointment was approved on the Consent Agenda.
32. **AP032014P D** APPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL. TERM EXPIRES FEBRUARY 28, 2016. (Action Required by August 2014)
This Appointment was approved on the Consent Agenda.
33. **RP032014E TH** RE-APPOINTMENT OF ENID TRUCIOS-HAYNES TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2016. (Action Required by August 2014)
This Appointment was approved on the Consent Agenda.
34. **RP032014G W** RE-APPOINTMENT OF GARY WATROUS TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES NOVEMBER 30, 2015. (Action Required by August 2014)
This Appointment was approved on the Consent Agenda.
35. **AP032014P B** APPOINTMENT OF PAUL BERGMANN TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2015. (Action Required by September 2014)
This Appointment was approved on the Consent Agenda.
36. **AP032014R R** APPOINTMENT OF RANDY REEVES TO THE KENTUCKIANA WORKS - WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2016. (Action required by September 2014)
This Appointment was approved on the Consent Agenda.
37. **AP032014M H** APPOINTMENT OF MILTON HASKINS, JR. TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)
This Appointment was approved on the Consent Agenda.
38. **RP032014R B** RE-APPOINTMENT OF ROBERTO BAJANDAS TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

This Appointment was approved on the Consent Agenda.

- 39. RP032014J W** RE-APPOINTMENT OF JOANNE WEETER TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

This Appointment was approved on the Consent Agenda.

- 40. RP032014M JS** RE-APPOINTMENT OF MICHAEL JAY STOTTMAN TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

This Appointment was approved on the Consent Agenda.

- 41. RP032014D T** RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2016. (Action required by September 2014)

This Appointment was approved on the Consent Agenda.

Legislation forwarded from COMMITTEE ON HEALTH, EDUCATION, AND HOUSING

- 42. R-053-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KY AGENCY FOR SUBSTANCE ABUSE POLICY TO SUPPORT THE PROVISION OF FREE NICOTINE REPLACEMENT THERAPY FOR THE COOPER CLAYTON SMOKING CESSATION PARTICIPANTS. (Action Required By: August 2014)

Sponsors: Mary C. Woolridge (D-3)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 022-2014

Legislation forwarded from LABOR & ECONOMIC DEVELOPMENT

- 43. R-043-14** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$289,600 FROM THE INSTITUTE FOR EDUCATIONAL LEADERSHIP (IEL) RIGHT TURN GRANT PROGRAM TO BE USED BY KENTUCKIANA WORKS. (Action required by September 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 023-2014

- 44. R-064-14** A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT. (Action required by September 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 024-2014

- 45. R-072-14** A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY WITH IMPROVEMENTS LOCATED AT 1805 SOUTH BROOK STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action required by September 2014)

Sponsors: Marianne Butler (D-15)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 025-2014

- 46. R-074-14** A RESOLUTION AMENDING RESOLUTION NO. 154, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO (KINDRED INSTITUTIONAL PHARMACY SERVICES, INC.) PHARMACY CORPORATION OF AMERICA, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. (Action required by September 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 026-2014

- 47. R-075-14** A RESOLUTION REVISING RESOLUTION NO. 070, SERIES 2012 REGARDING THE GRANTING OF LOCAL INDUCEMENTS TO CARBIDE INDUSTRIES LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER (32) 26. (Action required by September 2014)

Sponsors: David Tandy (D-4)

This Resolution was adopted on the Consent Agenda.

Enactment No: Resolution 027-2014

Legislation forwarded from PUBLIC WORKS, BRIDGES & TRANSPORTATION

- 48. O-230-14** AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES §§32.283 AND 32.284, REGARDING CODE ENFORCEMENT BOARD ENFORCEMENT PROCEEDINGS AND HEARING NOTICE AND FINAL ORDER PROCEDURES. (Action Required By: September 2014)

Sponsors: David Yates (D-25)

This Ordinance was passed on the Consent Agenda.

Old Business

- 49. O-193-14** AN ORDINANCE APPROPRIATING \$10,154.80 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS, TO FUND STREETLIGHTS ON LEES LANE, PENWAY AND LINWOOD AVENUES. (Action Required By: September 2014)

Sponsors: Attica Scott (D-1)

A motion was made by Council Member Woolridge, seconded by Council Member Hamilton, that this Ordinance be passed. The motion carried by the following vote:

Yes: 24 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Owen

Abstain: 1 - Butler

Enactment No: Ordinance 054-2014

- 50. R-070-14** RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (AS AMENDED) (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12), Robin Engel (R-22) and Kevin Kramer (R-11)

A motion was made by Council Member Woolridge, seconded by Council Member Johnson, that this Resolution be adopted. The motion carried by voice vote.

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Owen

Enactment No: Resolution 028-2014

- 51. O-185-14** AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF A TRACT OF LAND KNOWN AS SPRINGWOOD SUBDIVISION. (As Amended) (Action Required By: March 29, 2014)

Sponsors: Jim King (D-10), David Yates (D-25), Kelly Downard (R-16), Mary C. Woolridge (D-3), Kenneth C. Fleming (R-7) and Kevin Kramer (R-11)

A motion was made by Council Member Woolridge, seconded by Council Member Welch, that this Ordinance be passed. The motion carried by the following vote:

Yes: 25 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Peden, Yates, Flood and Ackerson

Absent: 1 - Owen

Enactment No: Ordinance 055-2014

- 52. RP032014R V** RE-APPOINTMENT OF ROBERT VICE TO THE LANDMARKS COMMISSION. TERM EXPIRES NOVEMBER 30, 2016. (Action required by September 2014)

A motion was made by Council Member Woolridge, seconded by Council Member Fleming, that this Appointment be approved. The motion carried by the following vote:

Yes: 19 - Scott, Shanklin, Woolridge, Tandy, Fleming, Ward-Pugh, King, Kramer, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Flood and Ackerson

No: 5 - James, Blackwell, Welch, Peden and Yates

Absent: 1 - Owen

Abstain: 1 - Hamilton

- 53. R-198-13** A RESOLUTION PERTAINING TO SEPARATION OF THE COUNTY EMPLOYEE RETIREMENT SYSTEM (CERS) FROM THE KENTUCKY RETIREMENT SYSTEM (KRS) AND CREATION OF AN INDEPENDENT BOARD TO ADMINISTER IT (As Amended).

Sponsors: Jerry T. Miller (R-19), Kelly Downard (R-16) and Kenneth C. Fleming (R-7)

A motion was made by Council Member Woolridge, seconded by Council Member James, that this Amended Resolution be adopted.

Enactment No: Resolution 029-2014

A motion was made by Council Member Miller, seconded by Council Member Ward-Pugh, that this Resolution be amended as follows:

DELETE the 5th through 14th "WHEREAS

DELETE the three (3) paragraphs in SECTION I and replace with

"We call for increased transparency and request the Public Pension Oversight Board to study the administrative separation of the County Employee Retirement System (CERS) from the Kentucky Retirement System (KRS)".

The motion carried by voice vote.

Enactment No: Resolution 029-2014

The motion to approve the Ordinance as amended carried by the following vote:

Yes: 23 - Scott, Shanklin, Woolridge, Tandy, Hamilton, James, Fleming, Ward-Pugh, King, Kramer, Blackwell, Welch, Fowler, Butler, Downard, Stuckel, Parker, Miller, Benson, Johnson, Engel, Yates and Flood

No: 1 - Ackerson

Absent: 1 - Owen

Abstain: 1 - Peden

New Business

The Clerk read the New Business items and their respective Committee assignments into the record.

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

- 54. O-239-14** AN ORDINANCE RESCINDING ORDINANCE NO. 44, SERIES 2013, PASSED BY THE LOUISVILLE METRO COUNCIL ON MARCH 20, 2013, WHICH APPROPRIATED \$7,700 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, 24; \$500 EACH FROM DISTRICTS 6, 3, 14; \$400 EACH FROM DISTRICTS 23, 8; \$300 EACH FROM DISTRICTS 10, 15, 21; TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED FOR EXPENSES CONNECTED WITH ITS SHOP WITH A HERO PROGRAM. (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12), David James (D-6), David Yates (D-25), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), James Peden (R-23), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15) and Dan Johnson (D-21)

- 55. O-249-14** AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$1,000 FROM DISTRICT 4; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 15, 21, 25; \$200 FROM DISTRICT 13; \$100 EACH FROM DISTRICTS 20, 12, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR PROGRAMMING COSTS OF THE SIXTH ANNUAL BUY LOCAL FAIR 2014.(Action Required By: September 2014)

Sponsors: Tina Ward-Pugh (D-9), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Attica Scott (D-1), David Tandy (D-4), Jim King (D-10), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Dan Johnson (D-21) and David Yates (D-25)

- 56. O-257-14** AN ORDINANCE APPROPRIATING \$9,840 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT THE I-265 AND NEW CUT ROAD INTERCHANGE. (Action Required By: September 2014)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to BUDGET

- 57. O-172-14** AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013

PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY
ESTABLISHING A NEW PROJECT TITLED BUECHEL
STREETSCAPE PHASE II. (Action Required By: September 2014)

Sponsors: Dan Johnson (D-21)

- 58. O-252-14** AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$20,000 OF AGENCY RECEIPTS TO BE USED FOR THE DIXIE CORRIDOR PLAN. (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12)

Legislation assigned to COMMITTEE ON CONTRACTS

- 59. R-039-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required by September 2014)

Sponsors: Jerry T. Miller (R-19)

- 60. R-082-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$85,000.00). (Action Required By: September 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to LABOR & ECONOMIC DEVELOPMENT

- 61. R-090-14** A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR \$65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

Legislation assigned to PLANNING/ZONING, LAND DESIGN and

DEVELOPMENT

- 62. O-227-14** AN ORDINANCE AMENDING CHAPTER 155 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES, SIGNS, TO ESTABLISH PROVISIONS RELATED TO THE DOWNTOWN ENTERTAINMENT DISTRICT. (Action Required by September 2014)

Sponsors: David Tandy (D-4)

- 63. O-254-14** AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF NOTTING HILL BOULEVARD TO ASHWORTH LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1008). (Action Required by September 2014)

Sponsors: Madonna Flood (D-24)

Adjournment

A motion was made by Council Member Scott to adjourn. Without objection the meeting adjourned at 7:30PM.

Announcements